

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
April 27, 2009
4:00PM

Present: Jan Flolid, Kip Emerson, Bonnie Schultz, John Peterka, Bruce Pederson

Absent: Rod Femrite, Dave Zerr

Others Present: Angela Jacobson, Lil Ortendahl, Phil Reed

President John Peterka called the meeting to order at 4:00pm

Motion by Kip seconded by Jan to approve the agenda with the addition of the DEED Grant, All Ayes.

Absent: Dave, Rod

Motion by Jan seconded by Bonnie to approve the General Consent Items, All Ayes. Absent: Dave, Rod

Osakis Properties – No Change, 9 lots left for sale

OEDC – No Money received. After the last two month of pull-tab sales the fund is now a -\$2,000. The state will be reimbursing the OEDC \$8,000 the money must be used for disbursement to charitable gambling funds. Jan Moore has resigned and her last day will be May 11th.

VFW – Received a donation of \$150 for the Central Lakes Cruzers, and \$300 for Trailblazers Saddle Club. Motion by Bonnie seconded by Jan to approved the donations, all ayes. Absent: Dave, Rod

DEED Redevelopment Grant – Angela only received one call of interest in the grant and Traci has not been able to get in contact with Shelly Faris. Traci also talked to Mike Roach and he said at this time he is not interested in building, because of the way the economy and the housing market is. The board will keep this grant in mind because they offer the grant every year.

EDA Building – Industrial Park – Payments have been received.

Blue Ox Timber – Angela has not heard anything from him this spring the project is still going forward as far as we know. Angela will contact Ben Miller if she has not heard anything by the next EDA meeting.

Correspondence: The EDA board received a letter of thank you for the \$5,000 loan to the Chamber. Phil Reed was present and wanted to personally thank the board for the \$5,000 loan and informed the board that Jan Moore has agreed to stay on until May 11th so they can get things in order and volunteers set up for the Chamber. The OEDC board plans on meeting with the City Council on Monday to inform them of what is happening and what can be expected with the change.

Right now L.O.R.A will be staffing the center for 12 hours a week. If anyone has any questions about the transition they can contact Phil Reed.

Future Agenda Items: Spring 2010 discuss the selling of the EDA Building in the Industrial Park
Next meeting May 18th

Motion by Kip seceded by Bonnie to adjourn the meeting at 4:30pm, all ayes. Absent: Dave, Rod

Angela A. Jacobson – City Clerk